

MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

To: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Executive Officer

DATE: January 18, 2005

SUBJECT: Agenda Item VI(c): Consideration of resolution accepting an offer to dedicate

a scenic easement: Malibu Lake/P5-83-711 on Lookout Drive, located in

unincorporated Los Angeles County.

<u>Staff Recommendation</u>: That the Governing Board adopt the attached resolution accepting the following offer to dedicate a scenic easement: Malibu Lake/P5-83-711.

<u>Background</u>: The California Coastal Commission has requested that the Mountains Recreation and Conservation Authority (MRCA) accept the above referenced offer to dedicate (OTD) a scenic easement. This OTD is due to expire in February 2005. This easement is part of the Transfer of Development Credits program. Please see attached map for location.